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CHINA AIRCRAFT LEASING GROUP HOLDINGS LIMITED

中國飛機租賃集團控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock code: 1848)

POLL RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 17 APRIL 2020

The board of directors (the “**Board**”) of China Aircraft Leasing Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 17 April 2020 (the “**AGM**”), all the resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 16 March 2020 (the “**Notice**”) were proposed and duly passed by the Shareholders as ordinary resolutions by way of poll.

Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 16 March 2020.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions ^(Note 4)		Number of votes (approximate %)		Total number of Shares voted
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the Directors and the auditor for the year ended 31 December 2019.	480,336,791 Shares (100%)	0 Share (0%)	480,336,791
2.	To declare a final dividend of HK\$0.48 per Share for the year ended 31 December 2019.	480,501,291 Shares (100%)	0 Share (0%)	480,501,291
3.(i)	(a) To re-elect ZHAO Wei as a Director.	477,620,191 Shares (99.40%)	2,881,100 Shares (0.60%)	480,501,291
	(b) To re-elect Mr. POON Ho Man as a Director.	476,990,291 Shares (99.27%)	3,511,000 Shares (0.73%)	480,501,291

Ordinary Resolutions ^(Note 4)		Number of votes (approximate %)		Total number of Shares voted
		For	Against	
	(c) To re-elect Mr. NIEN Van Jin, Robert as a Director.	479,568,291 Shares (99.81%)	933,000 Shares (0.19%)	480,501,291
	(d) To re-elect Mr. CHEOK Albert Saychuan as a Director.	477,937,691 Shares (99.47%)	2,563,600 Shares (0.53%)	480,501,291
3.(ii)	To authorise the Board to fix the remuneration of the Directors.	480,481,291 Shares (100%)	0 Share (0%)	480,481,291
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration.	480,386,281 Shares (99.99%)	24,500 Shares (0.01%)	480,410,781
5.	To grant a general mandate to the Directors to issue new Shares up to 20% as set out in ordinary resolution no. 5.	459,349,224 Shares (95.60%)	21,132,067 Shares (4.40%)	480,481,291
6.	To grant a general mandate to the Directors to repurchase Shares up to 10% as set out in ordinary resolution no. 6.	480,481,291 Shares (100%)	0 Share (0%)	480,481,291
7.	To approve the extension of the general mandate to issue new Shares as set out in ordinary resolution no. 7.	459,500,224 Shares (95.63%)	20,981,067 Shares (4.37%)	480,481,291

Notes:

- (1) As at the date of the AGM, the total number of issued Shares was 674,269,380 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions proposed at the AGM.
- (2) None of the Shareholders was required under the Listing Rules to abstain from voting in favour of the Resolutions at the AGM.
- (3) Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as scrutineer for the vote-taking at the AGM.
- (4) The full text of the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of Resolutions nos. 1 to 7 respectively, each of the Resolutions was duly passed as an ordinary resolution by way of poll at the AGM.

By order of the Board
China Aircraft Leasing Group Holdings Limited
POON HO MAN
Executive Director and
Chief Executive Officer

Hong Kong, 17 April 2020

As at the date of this announcement, (i) the Executive Directors are Mr. ZHAO Wei, Mr. POON Ho Man and Ms. LIU Wanting; (ii) the Non-executive Director is Mr. TANG Chi Chun; and (iii) the Independent Non-executive Directors are Mr. FAN Yan Hok, Philip, Mr. NIEN Van Jin, Robert, Mr. CHEOK Albert Saychuan and Mr. CHOW Kwong Fai, Edward, JP.